



# MEMORANDUM

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B&F

AGENDA ITEM NO. 6 (B)

TO: Honorable Chairperson Jimmy Morales  
and Members of the Budget and Finance  
Committee

DATE:

January 15, 2004

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

The Clerk of Board's office is submitting the following Clerk's Summary of Minutes for approval by the Budget and Finance Committee:

October 2, 2003

Attachment  
KMS/js



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF Meeting Minutes Budget and Finance Committee

Jimmy L. Morales (7), Chairperson; Katy Sorenson (8), Vice Chairperson;  
Commissioners Jose "Pepe" Diaz (12), Sally A. Heyman (4), Dennis C. Moss (9), and  
Rebeca Sosa (6)

Thursday, October 2, 2003

9:30 AM

Commission Chambers

**Members Present:** Jose "Pepe" Diaz, Sally A. Heyman, Dennis C. Moss, Katy Sorenson, Rebeca Sosa.

**Members Absent:** Jimmy L. Morales.

**Members Late:** None.

**Members Excused:** None.

## 1A INVOCATION

## 1B PLEDGE OF ALLEGIANCE

## 1C ROLL CALL

**Report:** *In addition to the Committee members in attendance, the following staff members were present: Special Assistant for Strategic Management Initiatives Corrine Brody; Assistant County Manager Alex Munoz; Assistant County Attorneys Craig Collier, Cynthia Johnson-Stacks and Gerald Sanchez; and Deputy Clerk Jovel Shaw.*

## 2 COUNTY COMMISSION

2A      032526    **Resolution**                      **Dr. Barbara Carey-Shuler**  
RESOLUTION APPROVING PROVISION OF IN-KIND SERVICES TO THE SOURCE IN SUPPORT OF THE SOURCE 2003 HIP-HOP MUSIC AWARDS SHOW IN AN AMOUNT NOT TO EXCEED \$100,000 [SEE AGENDA ITEM NO. 11B9]                      *Withdrawn*

**Report:** *See Agenda Item 2A Substitute - Legislative File #032712.*

2A Sub 032712 Resolution Dr. Barbara Carey-Shuler

RESOLUTION APPROVING PROVISION OF IN-KIND SERVICES TO THE SOURCE IN SUPPORT OF THE SOURCE 2003 HIP-HOP MUSIC AWARDS SHOW IN AN AMOUNT NOT TO EXCEED \$50,000 [SEE ORIGINAL ITEM UNDER FILE NO. 032526]

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Heyman*

*Vote: 4-0*

*Absent: Diaz, Morales*

**Report:** *In response to Vice Chairperson Sorenson's request for a clarification regarding the process for fee waiver/in-kind service application, Ms. Corrine Brody, Special Assistant for Strategic Management Initiatives, provided an overview of the Board's approval of an In-kind Service Reserve for \$500,000.*

*In response to Vice Chairperson Sorenson's question whether this item was budgeted, Ms. Brody indicated the allocation was reduced from \$750,000 originally recommended and be allocated as follows: \$130,000 for each Commission District at \$10,000 per district and \$620,000 for countywide events. She noted when the reduction was made during the budget process; staff envisioned that the allocations would remain the same. Ms. Brody discussed the Board's intent to reduce the amount to \$7,000 per district for a total of \$91,000, and to reduce the countywide portion to \$409,000.*

*Commissioner Moss discussed the positive impact of this event on this community and encouraged his colleagues to support the foregoing item.*

*Commissioner Heyman pointed out currently while the asking amount for in-kind was \$50,000, the County would only provide bleachers and bus passes. She noted the \$50,000 would remain in the contingency for police assistance should the need arise. This fee waiver was based on the passage of the County budget. She noted this event along with two other requests for in-kind service waivers were initiated prior to the implementation of this process. She thanked the Source Entertainment Group for complying with the County's new requirement for fee waiver/in-kind services.*

*Commissioner Moss noted another request for in-kind service/fee waiver would be presented to the Board on October 7, 2003 and urged support from his colleagues.*

*The Committee proceeded to vote on the foregoing proposed resolution, as presented.*

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2B      031803      Ordinance      County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF HIALEAH, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 5.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE, UTILITY TAX AND CIGARETTE TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THIS ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Withdrawn*

**Report:**    *See Agenda Item 2B Substitute - Legislative File #032718.*

2B Sub. 032449      Ordinance      County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF HIALEAH, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 5.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE, UTILITY TAX AND CIGARETTE TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THIS ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 031803] (SEE AGENDA ITEM NO. 2D)

*Withdrawn*

**Report:**    *See Agenda Item 2B Substitute - Legislative File #032718.*

## 2B Sub 032718 Ordinance County Commission

ORDINANCE CHANGING THE BOUNDARIES OF THE CITY OF HIALEAH, FLORIDA, AND AMENDING THE CHARTER OF SUCH MUNICIPALITY BY PROVIDING FOR THE ANNEXATION OF CERTAIN LANDS, UNDER AND PURSUANT TO PROCEEDINGS PRESCRIBED BY SECTION 5.04(B) OF THE HOME RULE CHARTER; PROVIDING FOR RESERVATION TO THE COUNTY OF ELECTRIC FRANCHISE, UTILITY TAX AND CIGARETTE TAX REVENUES; PROVIDING RETENTION OF GARBAGE AND REFUSE COLLECTION AND DISPOSAL; PROVIDING THAT THIS ORDINANCE WILL ONLY BECOME EFFECTIVE UPON THE OCCURRENCE OF CERTAIN EVENTS; PROVIDING INTERDEPENDENCY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 031803 AND 032449] [SEE AGENDA ITEM NO. 10A???

*Forwarded to BCC with a favorable recommendation as amended*

*Mover: Diaz*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Sosa noted at the last meeting, certain items were added to this proposal. She further questioned whether items previously requested by the City of Hialeah Mayor Raul Martinez and Miguel De Grandy were incorporated in the proposal before the Committee today.*

*Assistant County Attorney Craig Collier stated everything that could be legally incorporated was incorporated. He noted the interlocal agreement required that the City of Hialeah exercise good faith when filing a master plan application regarding the densities in the subject area and an agreement to pay certain fire debt service. Mr. Collier further noted the agreement addressed land use and development regulations outside of the Miami-Dade County urban development boundary. He stated the required condition regarding disclosure to prospective purchasers with respect to mining activities involving the use of explosives, and the condition relating to the appropriate building and construction standards for areas that are impacted were included as part of the ordinance and in the interlocal agreement.*

*Vice Chairperson Sorenson announced the public hearing was open for public participation.*

*Mr. Michael Pizzi, 9058 NW 152 Lane, appeared before the Committee and spoke in opposition to the proposed City of Hialeah.*

*Commissioner Heyman noted she had concerns with the regional impact to the fire department.*

*She questioned the density issue and noted originally 6 units per acre and not 4200. She indicated six units per acre was equivalent of 4200 units, which never included public housing. She noted the proposal was for 5 to 13 units per acre.*

*Following extensive discussion involving the levels of density for housing, Assistant County Attorney Collier advised the Committee that the County could only require the City of Hialeah file a master plan application consistent with the County's Comprehensive Development Master Plan (CDMP).*

*During discussion of the foregoing items, Commissioner Sosa requested a moment of silence for the passing of Chairperson Morales' father-in-law and Commissioner Rolle's wife Judith Rolle.*

*Mr. Mitchell Bierman, attorney, Weiss, Serota and Helfman, the Town of Miami Lakes Attorney, appeared before the Committee to discuss the density issue and stated that there was a need to limit the density.*

*Mr. William Grodnick, City Attorney, City of Hialeah, appeared before the Committee to address the density issue and noted staff has worked on the interlocal agreement for two months. He further noted at the appropriate time public hearings would be held to deliberate the application file with the Department of Community Affairs.*

*Mr. Miguel De Grandy, 201 South Biscayne Boulevard, White Rock Quarries, appeared before the Committee and noted his client was a major stakeholder in the subject area in opposition to this annexation proposal. He commended the County Commission for allowing all parties involved to work out the differences that existed. Mr. De Grandy further expressed his gratitude to both the City and County staff for negotiations in good faith. He noted the three requests proposed by the City of Hialeah as follows: (1) to permit residential development west of NW 97th Avenue, (2) to adopt a land use policy to govern residential density east of NW 97th Avenue, and (3) to require notification to prospective purchasers that rock mining and other intense activities was in close proximity. He further noted those points had been addressed with one exception that the zoning should not be included in the interlocal agreement. Mr. De Grandy concluded by stating that discussions were held regarding the City*

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plans and the City had indicated that there was no intent to proceed to zoning until proper planning was in place.

Mr. Pablo Alvarez, 110 NW 135 Street, appeared in opposition to the foregoing proposed annexation and noted the need for a study of the City of Hialeah development for housing. He strongly urged the Committee to oppose the annexation.

Mr. Humberto Alonso, 16502 NW 82 Place, as a resident and noted he was the Vice Mayor for the Town of Miami Lakes, appeared to discuss the following: master plan to be developed by the City of Hialeah, the exemption for affordable housing to be managed, the dumpsite located on NW 154 Street to NW 170 Street just west of NW 97th Avenue, the traffic impact at NW 138/154 Street and the impact to the existing school in the subject area.

There being no other persons to appear before the Committee, the public hearing was closed.

Commissioner Moss stated as part of the annexation process, could the City of Hialeah proffer that in the interlocal agreement the City would voluntarily agree to adhere to a certain level of density.

In response to Commissioner Moss' comments, Assistant County Attorney Collier stated the foregoing request for the City to proffer to adhere to a certain level of density was viewed as zoning and ultimately contracting away the County legislative authority. He further stated the City could and the interlocal agreement provided for the filing of an application to amend its master plan with respect to those items mentioned regarding density. Mr. Collier indicated the County could require the City to file an application and noted a provision which stated that the City process the application in good faith. He stated the ultimate decision about the master plan density has to go through the Florida Statute Chapter 163 process.

In response to Commissioner Diaz' request for staff to clarify the agreement reached between all parties involved, Ms. Sylvia Crespo-Tabak noted that the directives given by the Board were included in the interlocal agreement.

Assistant County Attorney Collier advised the

**Budget and Finance Committee****CLERK'S SUMMARY OF****Meeting Minutes****Thursday, October 02, 2003**

*Committee that extensive discussions were held with the Council for the Town of Miami Lakes and a review of the issues with respect to how one could legally contract its legislative authority. He noted a review of Florida Statute Chapter 163 and the conclusion was that the County could not contract zoning. Mr. Collier stated the County could not require the filing of a comprehensive plan application, which the interlocal agreement does require. He noted the second issue was the density range, which was in the interlocal agreement. Mr. Collier stated he encouraged Miami Lakes and Hialeah to meet to reach an agreement on that issue. He further stated the City of Hialeah felt the density range concurred with the County density range. Mr. Collier noted it was not aware of the result of the discussion between the Town of Miami Lakes and the City of Hialeah but based upon today's discussion, the discussion was not successful. He indicated the only pending issue was the density.*

*Vice Chairperson Sorenson asked if the County could place, a condition in the interlocal agreement that 25% of the annexed area provide low-medium residential densities (5 to 13 units per gross acre) and that 75% be developed at 5 to 8 units per gross acre, as opposed to the mandating where development should occur.*

*Commissioner Diaz asked if both the City of Hialeah and the Town of Miami Lakes would agree to the suggested residential density range by Vice Chairperson Sorenson.*

*Mr. Grodnick indicated no survey of the wet lands had been done. He further indicated at this time the City does not know what land would be available for residential development along with other factors that need to be taken into consideration for development of the subject area.*

*Mr. Bierman noted the need for further consideration of density issue to determine the appropriate densities for this area. He stated the County should allow the cities involved to conduct further discussions on the issue.*

*Following Mr. Grodnick comments' pertaining to the County not having the ability to limit the density, discussion ensued in connection with the range of residential density and the planned land use.*

*Mr. Gianni Lodi, Principal Planner, Department*



of Planning and Zoning, pointed out the current zoning designation for the subject area was a combination of agriculture use (AU) and general use (GU).

In response to Commissioner Sosa's question regarding if the County could request any entity to go lower the County's range of residential density, Assistant County Attorney Collier stated the County was requiring the filing of an application and the ultimate decision would be made by the City of Hialeah. He further stated the Board could ask and it was within the Board discretion. Mr. Collier stated the Department of Community Affairs required a range of residential density that included a minimum and a maximum for designation.

Commissioner Sosa commented when an annexation proposal involved two or more municipalities that would share boundaries in the subject area it was very important that those governmental entities reached an agreement or settlement.

Commissioner Heyman reiterated her concern with the fire department and noted the City of Hialeah Fire Department. She further expressed her concern with the consequence of this annexation to the fire district in the immediate loss in the approximate amount of \$145,000 revenue to the fire rescue district, which regulates the area currently. She also stated that currently the fire rescue district had a shortfall in the approximate amount of \$73,000. She expressed her concern with the consequence to the regional fire rescue concept and the involvement of several municipalities along with some unincorporated areas, and the impact to the subject area as far as fire rescue services.

Discussion ensued in connection with the subject property that was currently being serviced by Fire Stations 28 and 46, the construction of a new fire station in the annexed area, the need for the fire station to service the surrounding areas, and the feasibility of how economical it would be for the County and the Miami-Dade Fire Rescue (MDFR) Department.

Commissioner Heyman noted the current need for a new fire station in the subject area and the department plans to proceed with this station. She also noted the recovery of cost in the fire district because the City of Hialeah had its own fire

department. She discussed the substantial cost by the County for capital improvement and the potential subject area becoming an asset for the City of Hialeah, if the annexation was approved by the full Board.

In response to Commissioner Heyman's regarding the issue of mitigation, Assistant County Attorney Cynthia Johnson-Stacks stated the issue in terms of the mitigation was whether a repayment from the City of Hialeah was appropriate due to a benefit. She recommended that staff be given the opportunity to review the issue and present a recommendation.

In response to comments regarding the new fire station in the subject area, Ms. Crespo-Tabak stated it was her understanding that the land for the fire station had not been purchased as of yet. She noted the original plan would have put the new fire station within the proposed annexed area and indicated she would follow-up with staff.

Following discussion of mitigation and the proposed new Miami-Dade County Fire Rescue Station for the subject area included in the City of Hialeah's annexation, Vice Chairperson Sorenson asked that these issues along with the percentage issue be presented to the Board.

Commissioner Diaz noted there were some unresolved issues but would like to move forward with this proposal and allow time to deliberate the issues as presented.

The Committee proceeded to vote on the foregoing proposed ordinance agenda item 2B Substitute and resolution 2D Substitute, as presented.

Assistant County Attorney Collier announced that the foregoing proposed ordinance agenda item 2B Substitute would be forward as amended to correct a scrivener's error to place a period after the word disposal in the Section 3. He also announced that the accompanying proposed resolution agenda item 2D Substitute would be forward as amended to correct a scrivener's error to paragraph B (4) second sentence to insert the following words "...an application for an amendment to its Comprehensive Plan..." after "The City shall file..."

Vice Chairperson Sorenson announced the foregoing proposed ordinance and resolution would be forwarded as amended.

*Commissioner Sosa stressed the issue of notification to potential buyers, residential development to the east and west of NW 97th Avenue, and that all municipalities effected by this proposed boundary change should meet to resolve all issues of concern to include the proposed construction of the new fire station.*

*Vice Chairperson Sorenson asked staff to explore the feasibility of the proposed interlocal agreement being conditioned to provide that a percentage of the annexed area be developed as low-medium residential densities. She also asked that staff review Commission Heyman's concern regarding the impact of a new Miami-Dade Fire Rescue Station in the proposed City of Hialeah annexed area on regional fire and rescue services.*

2C

032187

Resolution

Joe A. Martinez

RESOLUTION DIRECTING THE COUNTY MANAGER  
TO ESTABLISH A FUNDING SOURCE FOR REPLACING  
OR REPAIRING TREES OR VEGETATION DAMAGED  
BY AUTOMOBILE ACCIDENTS WITHIN THE  
BOUNDARIES OF DISTRICT 11

*Deferred to no date certain*

**Report:** *During consideration of changes to today's agenda, the foregoing proposed resolution was deferred to no date certain.*

*Commissioner Moss presented a motion to reconsider the foregoing proposed resolution. Commissioner Sosa seconded this motion.*

*Commissioner Moss applauded Commissioner Martinez in his effort and requested an amendment to include countywide areas and not just Commission District 11. He noted the same concern for Commission District 9.*

*Assistant County Attorney Gerald Sanchez announced the foregoing item was deferred.*

**2D 032447 Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF HIALEAH; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN (SEE AGENDA ITEM NO. 2B SUB.) (County Commission)

*Withdrawn*

**Report:** See Agenda Item 2D Substitute - Legislative File #032719.

**2D Sub 032603 Resolution County Commission**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF HIALEAH; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 032447] (SEE AGENDA ITEM NO. 2B SUB.)

*Withdrawn*

**Report:** See Agenda Item 2D Substitute - Legislative File #032719.

**2D Sub 032719 Resolution County Commission**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH IN CONNECTION WITH THE PROPOSED ANNEXATION BY THE CITY OF HIALEAH; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN [SEE ORIGINAL ITEM UNDER FILE NOS. 032447 AND 032603] [SEE AGENDA ITEM NO. 6???

*Forwarded to BCC with a favorable recommendation as amended**Mover: Diaz**Seconder: Sosa**Vote: 5-0**Absent: Morales*

**Report:** See report under Agenda Item 2B Substitute - Legislative File No. 032718.

2E 032529 Resolution Sally A. Heyman

RESOLUTION APPROVING WAIVER OF FEES AND PROVISION OF IN-KIND POLICE, AND FIRE DEPARTMENT SERVICES FOR THE "HONG KONG DRAGON BOAT FESTIVAL IN MIAMI 2003" SCHEDULED FOR OCTOBER 11 & 12 IN AN AMOUNT NOT TO EXCEED \$13,080 AGGREGATE [SEE AGENDA ITEM NO. 11B9]

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Moss*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Heyman noted the foregoing request for waiver of fees and provision of in-kind police, and fire department services went through the newly established process. She also noted the Miami-Dade Parks and Recreation Department and the County was a sponsor for this event.*

*The Committee proceeded to vote on the foregoing proposed resolution, as presented.*

### 3 DEPARTMENT

3A 032322 Resolution

RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 00-142 SALE PROCEEDS IN THE AMOUNT OF \$6,268.19 TO ANNETTE P. BRANCHE (Finance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Moss*

*Vote: 5-0*

*Absent: Morales*

3B 032324 Resolution

RESOLUTION AUTHORIZING RELEASE OF SURPLUS TAX DEED 01-799 SALE PROCEEDS IN THE AMOUNT OF \$31,050.43 TO DIANE MITCHELL, A/K/A DINAH MITCHELL, A/K/A DIANA MITCHELL (Finance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Moss*

*Vote: 5-0*

*Absent: Morales*

3C 032325 Resolution

RESOLUTION DELEGATING TO FINANCE DIRECTOR OR HIS/HER DESIGNEE RELEASE OF EXCESS TAX DEED SALE PROCEEDS (Finance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Second: Moss*

*Vote: 5-0*

*Absent: Morales*

## 3D 032326 Resolution

RESOLUTION APPROVING EXTENSION OF 2003 REAL AND TANGIBLE PERSONAL PROPERTY TAX ROLLS AND ISSUANCE OF TAX BILLS AND NOTICES PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARINGS (Finance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Morales*

**Report:** *The Committee proceeded to vote on the foregoing proposed resolution, as presented.*

*Commissioner Heyman discussed an issue that discussed at the Florida Association of Counties' meeting pertaining to tax statements and bills to reflect the identification of costs assessed to taxpayers that were not being imposed by the local governing body.*

*In response to Vice Chairperson Sorenson's reference to Palm Beach County tax bill format, Ms. Corrine Brody, Special Assistant for Strategy Management Initiatives, noted staff was in the process of reviewing the County's tax bill format and the format has been revised this year. She noted it would also be reviewed in the context of what the County would be allowed without violating any State laws.*

*Vice Chairperson Sorenson asked that staff obtain a copy of the Palm Beach County tax bill notice.*

*In response to Commissioner Sosa's comments regarding any cost savings to the County for sending the tax bills together to include municipalities, School Board, Everglades Restoration and South Florida Water Management District, Ms. Rachel Baum, Finance Director, Miami-Dade County Finance Department stated the County do not charge a municipality or the School Board any fee for collection of taxes. She noted the County did receive a reimbursement from the South Florida Water Management District but not from the municipalities.*

- 3E      032288    **Resolution**  
RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$4,775,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF VON DREHLE CORPORATION FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Moss*  
*Vote: 5-0*  
*Absent: Morales*
- 3F      032289    **Resolution**  
RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$7,400,000 TO FINANCE CAPITAL PROJECT FOR BENEFIT OF CIGARETTE RACING TEAM, LLC FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Moss*  
*Vote: 5-0*  
*Absent: Morales*
- 3G      032290    **Resolution**  
RESOLUTION APPROVING ISSUANCE OF MIAMI-DADE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY EMPOWERMENT ZONE REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$4,830,000 TO FINANCE A CAPITAL PROJECT FOR THE BENEFIT OF EVERGLADES LUMBER AND BUILDING SUPPLY, LLC FOR PURPOSES OF AND PURSUANT TO SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Industrial Development Authority)  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Moss*  
*Vote: 5-0*  
*Absent: Morales*
- 3H      032318    **Resolution**  
RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION OF EXECUTING THE FIRST INTERLOCAL AGREEMENT WITH THE CITY OF DORAL; AUTHORIZING THE COUNTY TO PROVIDE AN ADVANCE PAYMENT OF \$300,000 TO THE CITY OF DORAL FROM UTILITY TAXES COLLECTED ON BEHALF OF DORAL (Office of Management and Budget)  
*Forwarded to BCC with a favorable recommendation*  
*Mover: Diaz*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Morales*

- 3I      032468    **Resolution**  
 RESOLUTION APPROVING THE COUNTY MANAGER'S  
 AWARD OF CONTRACTS UNDER COMPETITIVE BIDS  
 AND PURCHASES MADE UNDER COMPETITIVELY  
 AWARDED CONTRACTS OF OTHER GOVERNMENTAL  
 ENTITIES FOR THE PURCHASE OF COMMODITIES  
 AND SERVICES EXCEEDING \$100,000 BUT NOT  
 GREATER THAN \$500,000 FOR THE PERIOD OF  
 JANUARY 1, 2003 THROUGH MARCH 31, 2003  
 (Procurement Management Department)
- Forwarded to BCC with a favorable  
 recommendation  
 Mover: Heyman  
 Seconder: Diaz  
 Vote: 5-0  
 Absent: Morales*
- 3J      032474    **Resolution**  
 RESOLUTION APPROVING THE COUNTY MANAGER'S  
 AWARD OF CONTRACTS UNDER COMPETITIVE BIDS  
 AND PURCHASES MADE UNDER COMPETITIVELY  
 AWARDED CONTRACTS OF OTHER GOVERNMENTAL  
 ENTITIES FOR THE PURCHASE OF COMMODITIES  
 AND SERVICES EXCEEDING \$100,000 BUT NOT  
 GREATER THAN \$500,000 FOR THE PERIOD OF APRIL  
 1, 2003 THROUGH MAY 15, 2003, AND EXCEEDING  
 \$100,000 NOT GREATER THAN \$1,000,000 FOR THE  
 PERIOD OF MAY 16, 2003 THROUGH JUNE 30, 2003  
 (Procurement Management Department)
- Forwarded to BCC with a favorable  
 recommendation  
 Mover: Heyman  
 Seconder: Moss  
 Vote: 5-0  
 Absent: Morales*
- 3K      032520    **Resolution**  
 RESOLUTION WAIVING COMPETITIVE BIDDING FOR  
 THE PURCHASE OF CERTAIN GOODS AND SERVICES  
 AND SETTING ASIDE TWO CONTRACTS FOR BIDDING  
 SOLELY AMONG BBES AND AUTHORIZING THE  
 COUNTY MANAGER TO AWARD SAME AND EXECUTE  
 OPTIONS TO RENEW (Procurement Management  
 Department)
- Withdrawn*
- Report:**    *See Agenda Item 3K - Legislative File #032816 for  
 the amended version.*



**3K 032816 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND SETTING ASIDE TWO CONTRACTS FOR BIDDING SOLELY AMONG BBES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW [SEE ORIGINAL ITEM UNDER FILE NO.032520] (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Diaz*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Mr. Ted Lucas, Director, Department of Procurement Management noted staff's recommendation to remove Section 2, Item 2.2 Bid Number BW 7327-4/08-OTR entitled, "Toni Brough Amphitheatre Show" for additional clarification and bring back to the Board.*

*The Committee proceeded to vote on the foregoing proposed resolution as amended to remove Section 2, Item 2.2 Bid Number BW 73727-4/08-OTR entitled, "Toni Brough Amphitheatre Show."*

*In response to Vice Chairperson Sorenson's comments regarding Item 2.1 (Bleachers Assemble/Disassemble) and market research on obtaining a better price for the County, Mr. Lucas pointed out this was the best price and the short term continuum solution pending the award of a new contract whereas the County would become the owners of retractable bleacher seating. He also pointed out this would be the last time the County would engage in this type of contract.*

*Assistant County Attorney Gerald Sanchez announced the foregoing resolution would be forwarded as amended.*

**3L 032518 Resolution**

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATIONS AND PURCHASES MADE UNDER COMPETITIVELY AWARDED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES (Procurement Management Department)

*Withdrawn*

**Report:** *See Agenda Item 3L Substitute - Legislative File #032606.*

## 3L Sub. 032606 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATIONS AND PURCHASES MADE UNDER COMPETITIVELY AWARDED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 032518] (Procurement Management Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Heyman*

*Vote: 5-0*

*Absent: Morales*

**4 COUNTY MANAGER**

## 4A 032504 Report

CITY OF HIALEAH GARDENS ANNEXATION PROPOSAL (County Manager)

*Deferred to no date certain*

**Report:** *During consideration of changes to today's agenda, the foregoing report was deferred to no date certain.*

**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

## 6A 032476 Report

APPROVAL OF COMMITTEE MINUTES RE: AUGUST 7, 2003 (Clerk of the Board)

*Report Received*

*Mover: Heyman*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Morales*

## 6B 032321 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES RE: AUGUST 5, 2003, AUGUST 11, 2003 AND AUGUST 14, 2003 (Clerk of the Board)

*Report Received*

*Mover: Heyman*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Morales*

6C      032585    Report  
                  CLERK'S SUMMARY OF MINUTES BUDGET AND  
                  FINANCE COMMITTEE RE: MEETING OF JULY 17,  
                  2003 (Clerk of the Board)

*Report Received*  
*Mover: Heyman*  
*Seconder: Sosa*  
*Vote: 5-0*  
*Absent: Morales*

## 7      REPORTS

7A      032355    Report  
                  REPORT RE: MILITARY RESERVISTS (County Manager)

*Report Received*  
*Mover: Sosa*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Morales*

7B      032475    Report  
                  ORAL REPORT RE: "UPDATE ON THE GENERAL  
                  OBLIGATION BOND" (County Manager)

*Report Received*  
*Mover: Sosa*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Morales*

7C      032660    Report  
                  SPECIAL EVENTS AND IN-KIND RESERVE FUND [SEE  
                  AGENDA ITEM NOS. 10A9 AND 10A10] (County  
                  Manager)

*Report Received*  
*Mover: Sosa*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Morales*

## 8      ADJOURNMENT

**Report:**    *There being no further business to come before the  
                  Committee, the meeting adjourned at 11:11 a.m.*